

West Hartford Town Council Meeting

Tuesday, September 10, 2019

Generated by Cindy A Porrini on Wednesday, September 11, 2019

Members present

Councilors Barnes, Shari Cantor, Leon Davidoff, Dallas Dodge, Mary, Beth Kerrigan, Liam Sweeney, Ben Wenograd, Chris Williams, and Zoning Alternate Kate Farrar

Meeting called to order at 9:38 PM

1. Meeting Opening

A. Call to Order 9:38 pm

B. Pledge of Allegiance

C. Roll Call - **ALL PRESENT**

2. Approval of Minutes

A. Town Council Minutes 08-13-2019

APPROVED

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Councilor Barnes, Mayor Cantor, Councilor Davidoff, Councilor Dodge, Councilor Fay, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams

B. Public Hearing Application 10-60 Starkel Road 8-13-2019

APPROVED

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Councilor Barnes, Mayor Cantor, Councilor Davidoff, Councilor Dodge, Councilor Fay, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams.

3. Public Forum - **NO ONE SPOKE**

4. Consideration of Consent Calendar

ITEMS MOVED TO CONSENT 6A-6E, 11A- 11B

5. Unfinished Business

A. Application of West Hartford Fellowship Housing, lessees of 10 -60 Starkel Road, to amend SDD #87 to permit the redevelopment of the existing 213 unit affordable housing complex. The proposed redevelopment contemplates the demolition of all of the existing buildings, except for the building at 60 Starkel Road, and the construction of six new residential buildings, a new maintenance building, renovations to the 60 Starkel Road building, and associated parking facilities, site lighting, landscaping, recreational, pedestrian and site improvements. A total of 308 age-restricted and accessible units is proposed under the redevelopment. **The Applicant has also requested a waiver of the required fees pursuant to Section 177-50M. **(This agenda item will be the subject of a continued public hearing and may not be addressed during Public Forum pursuant to Town Council Rules) (1279)**

MOTION TO TABLE ITEM TO SEPTEMBER 24, 2019 AT 7:00 PM

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Councilor Barnes, Mayor Cantor, Councilor Davidoff, Councilor Dodge, Councilor Fay, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams

6. New Business

A. Ordinance Permitting Sponsorship Signs in Municipal Parks. **(This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules) (194)**
SET FOR PUBLIC HEARING ON OCTOBER 22, 2019 AT 7:15 PM REFER TO TPZ & CRCOG

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Councilor Barnes, Mayor Cantor, Councilor Davidoff, Councilor Dodge, Councilor Fay, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams

B. Resolution Appropriating a Historic Document Preservation Grant from the Connecticut State Library in the Amount of \$7,500. (1166)

ADOPTED, 9-0

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Councilor Barnes, Mayor Cantor, Councilor Davidoff, Councilor Dodge, Councilor Fay, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams

WHEREAS, the Town of West Hartford has applied for and the Connecticut State Library has awarded West Hartford a grant of \$7,500 for historic document preservation; and

WHEREAS, the grant funds are to be used by the Office of the Town Clerk to preserve of historic documents of the Town of West Hartford; and

NOW THEREFORE BE IT RESOLVED by the West Hartford Town Council that the Fiscal Year 2019-2020 General Fund budget is amended as follows:

Estimated Revenue

01-010101-20101-9134	Preservation of Historic Documents	\$7,500
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Appropriations

01-010101-20101-2004	Miscellaneous Administrative Expense	\$7,500
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C. Resolution to Appropriate \$11,819 in the Drug Enforcement Fund for the Purchase of Equipment. (195)

ADOPTED, 9-0

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Councilor Barnes, Mayor Cantor, Councilor Davidoff, Councilor Dodge, Councilor Fay, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams

WHEREAS, the Town of West Hartford has a Drug Enforcement Fund to pay for the West Hartford Police Department's drug enforcement activities; and

WHEREAS, the federal and state governments contribute monies to the Drug Enforcement Fund as drug asset forfeiture proceeds.

WHEREAS, at the end of each fiscal year the unappropriated revenues and the unexpended appropriations in the Fund may be appropriated to the following fiscal year; and

WHEREAS, the West Hartford Police Department plans to purchase a new AntennaCam camera and associated equipment for the Community Support Unit surveillance vehicle; and

WHEREAS, the AntennaCam qualifies as an eligible expenditure under United States Department of Justice Drug Enforcement Administration guidelines; and

NOW, THEREFORE, BE IT RESOLVED BY THE WEST HARTFORD TOWN COUNCIL that the Fiscal Year 2019-2020 Drug Enforcement Fund budget is amended as follows:

ESTIMATED REVENUES:

20-220305-20406-9399	Fund Balance	\$11,819
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APPROPRIATIONS:

20-220305-20406-3202	Capital Equipment	\$11,819
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D. Resolution to Amend the Fiscal Year 2019-2020 Community Development Block Grant (CDBG) Budgets by Appropriating Prior Year Unexpended Grant Funds. (1289)

ADOPTED, 9-0

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Councilor Barnes, Mayor Cantor, Councilor Davidoff, Councilor Dodge, Councilor Fay, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams

WHEREAS, the Community Development Block Grant (CDBG) Fund and the CDBG-Housing Rehab Fund have unexpended grant monies available to carryover from the fiscal year 2018-2019 entitlement and it is West Hartford's desire to use those monies for grant activities in fiscal year 2019-2020,

NOW, THEREFORE, BE IT RESOLVED BY THE WEST HARTFORD TOWN COUNCIL, that the fiscal year 2019-2020 CDBG (Fund 13) and CDBG-Housing Rehab Fund (Fund 14) budgets are hereby amended as follows:

Fund 13

Estimated Revenues:

13-401900-40191-9086	HANOC PY Intergovernmental Revenue	\$5,000.00
13-401950-30506-9086	Public Facilities PY Intergovernmental Revenue	\$1,042,015.36

Appropriations:

13-401900-40191-1007	HANOC Temporary Payroll	\$5,000.00
13-401950-30506-4058	Public Facilities Capital Project – Fern Park Facility	\$107,919.27
13-401950-30506-4058	Public Facilities Capital Project – Paving (St. Charles)	\$200,000.00
13-401950-30506-4058	Public Facilities Capital Project – Sterling Field Complex	\$210,000.00
13-401950-30506-4058	Public Facilities Capital Project – Eisenhower Park	\$185,000.00
13-401950-30506-4058	Public Facilities Capital Project – Wolcott Park	\$200,000.00
13-401950-30506-3290	Public Facilities Public Private Partnerships	\$139,096.09

Fund 14

Estimated Revenues:

14-4019xx-30403-9086	Housing Rehabilitation PY Intergovernmental	\$35,000.00
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Appropriations:

14-4019xx-30403-2622	Housing Rehabilitation Grant/Loan Control	\$35,000.00
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E. Resolution to Amend the Fiscal Year 2018-2019 General Fund Budget to Fund Transfers to the Capital Non-Recurring Expenditure Fund and Capital Projects Fund. (1065)

ADOPTED, 6-3

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Mayor Cantor, Councilor Davidoff, Councilor Dodge, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd

NO: Councilor Barnes, Councilor Fay, Councilor Williams

[\(Click here for Resolution\)](#)

7. Reports of Town Manager - Town Manager Matthew W. Hart presented his report to the Council.

8. Announcements- Upcoming events were reported by Mayor Cantor

9. Reports of Corporation Counsel - **NONE**

10. Appointments - **NONE**

11. Reports of Standing or Special Committees

A. From Town Plan & Zoning [RECENT PLANNING ACTION](#) - 1678 Asylum Avenue; 207 Bloomfield Avenue; 204 Fern Street & 1563 Asylum Avenue; 380 Tunxis Road. (780)

RECEIVED

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Councilor Barnes, Mayor Cantor, Councilor Davidoff, Councilor Dodge, Councilor Fay, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams

B. From Inland Wetland Watercourse Agency [RECENT PLANNING ACTION](#) - 380 Tunxis Road. (780)

RECEIVED

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Councilor Barnes, Mayor Cantor, Councilor Davidoff, Councilor Dodge, Councilor Fay, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams

12. Communications - **NONE**

13. Consent Calendar

ADOPTED

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Councilor Barnes, Mayor Cantor, Councilor Davidoff, Councilor Dodge, Councilor Fay, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams

14. Petitions - **NONE**

15. Executive Session - **NONE**

16. Adjournment at 10:00 PM

Motion by Mayor Cantor, second by Deputy Mayor Kerrigan.

SUSPENSE:

A. Presentation of Proclamation to Penelope Serio & Kristen Maturo for National Assisted Living Week.

B. Resolution Authorizing the Execution of an Easement in Favor of Gastro Park Holdings, LLC.

REFERRED TO TPZ

Motion by Deputy Mayor Kerrigan, second by Councilor Davidoff.

YES: Councilor Barnes, Mayor Cantor, Councilor Davidoff, Councilor Dodge, Councilor Fay, Deputy Mayor Kerrigan, Councilor Sweeney, Councilor Wenograd, Councilor Williams

WHEREAS, On September 4, 2019, the Town Plan and Zoning Commission approved Gastro Park Holdings LLC's application for a Special Use Permit to operate a food truck park at 637 New Park Avenue; and

WHEREAS, 637 New Park Avenue is not currently served by sanitary sewer, and Gastro Park Holdings LLC has proposed a connection to an existing sewer line that lies three properties to the west; and

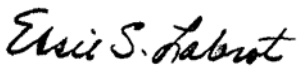
WHEREAS, one of those properties is identified as 1068 New Britain Avenue and is owned by the Town of West Hartford; and

WHEREAS, Gastro Park Holdings LLC has requested an easement from the Town of West Hartford for the purpose of constructing, operating, maintaining and replacing a sanitary sewer line; and

WHEREAS, Town Plan and Zoning Commission conditioned its approval upon, among other things, the grant of such an easement from the Town of West Hartford to Gastro Park Holdings LLC; and

WHEREAS, the proposed easement across 1068 New Britain Avenue will not adversely affect the Town's property interests,

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF WEST HARTFORD THAT the Town Manager is hereby authorized to execute an easement in favor of Gastro Park Holdings LLC in substantially the form attached hereto and subject to final review and approval of the Office of Corporation Counsel.



Essie S. Labrot
Town Clerk/Council Clerk

APPROVED AT SEPTEMBER 24, 2019 TOWN COUNCIL MEETING